



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X73LFSWV

Received for filing in Electronic Format on the: **31/03/2011**

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*Company Name:* **CHRISTY GROUP LIMITED**

*Company Number:* **03338230**

*Date of this return:* **24/03/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 7 WITAN PARK, AVENUE TWO  
STATION LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 4FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. SIMON**

*Surname:* **LAZENBY**

*Former names:*

*Service Address:* **8 STEPHENSON WAY  
LEEDS  
WEST YORKSHIRE  
LS12 5RT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SIMON**

*Surname:*                            **LAZENBY**

*Former names:*

*Service Address:*                **8 STEPHENSON WAY  
LEEDS  
WEST YORKSHIRE  
LS12 5RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79200101</b>
		<i>Aggregate nominal value</i>	<b>3960005.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY IS A 100% SUBSIDIARY UNDERTAKING OF CHRISTY HOLDINGS LIMITED WHICH IS THE ULTIMATE PARENT COMPANY INCORPORATED IN ENGLAND AND WALES. REFER TO CHRISTY HOLDINGS LTD COMPANY NUMBER 05932964

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2887335</b>
		<i>Aggregate nominal value</i>	<b>144366.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82087436</b>
		<i>Total aggregate nominal value</i>	<b>4104371.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 79200101 ORDINARY shares held as at 2011-03-24  
*Name:* CHRISTY HOLDINGS LTD

*Shareholding 2* : 2887335 PREFERRED ORDINARY shares held as at 2011-03-24  
*Name:* CHRISTY HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.